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TRANSMITTAL LETTER

FILED

99 MAR 12 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

~~AEROSPACE REPAIR CORP~~  
~~BARCELO SEAFOOD RESTAURANT, INC.~~  
~~LEON IMPORT & EXPORT INC.~~

SUBJECT: PATIENT DEPOT, INC.

(Proposed corporate name - must include suffix)

700002803937--1  
-03/12/99--01047--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

ANTONIA URENA

Name (printed or typed)

12390 NE 2CT.

Address

NORTH MIAMI FL 33161

City, State & Zip

(305) 856-6697

Daytime Telephone number

P. Hall

MAR 17 1999

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**BARCELO SEAFOOD RESTAURANT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

BARCELO SEAFOOD RESTAURANT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

11804 NW 10th AVE  
MIAMI FL 33168

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having a  
par value of \$1.00 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

PRESIDENT- LEONOR BARCELO  
1135 NW 122 STREET MIAMI FL 33168

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEONOR BARCELO  
1135 NW 122 STREET  
MIAMI FL 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of MARCH, 1999.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee -**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BARCELO SEAFOOD RESTAURANT, INC.

2. The name and address of the registered agent and office is:

LEONOR BARCELO

(Name)

1135 NW 122 STREET

(P.O. Box not acceptable)

MIAMI FL 33168

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Leonor Barcelo*  
(Signature)

3/4/99

(Date)